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**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

HOWARD CHANG; et al.,)	Case No. CV 11-02619 JSW
)	
Plaintiffs,)	
)	
v.)	STIPULATION OF DISMISSAL WITH
)	PREJUDICE AND [PROPOSED]
LECG CORPORATION DEFERRED)	ORDER
COMPENSATION PLAN FOR EMPLOYEES, et)	
al.)	
)	
Defendants.)	
and)	
)	
WILMINGTON TRUST, an interested party.)	

IT IS HEREBY JOINTLY STIPULATED AND AGREED by Howard Chang; David Evans; Michael Flynn; Jeanne Gee; William Hengemihle; Daniel Kasper; Henry Kahwaty; Patrick Kilbourne; Neal Lawson; David Ownby; Dan Regard; Jose A. Santana; Richard Schmalensee; Patricia Shore; Bernard Siskin; Gregory Thaler; Edward Westerman; Peter Wrobel and Robert Yerman (“Plaintiffs”); and LECG Corporation Deferred Compensation Plan for Employees; LECG Corporation Deferred Compensation Plan For Independent Contractors; LECG Corporation Deferred Compensation Plan For Employees Plan Committee; LECG Corporation Deferred Compensation Plan For Independent Contractors Plan Committee; LECG, LLC; LECG Corporation; Steven Samek and Warren Barratt; (collectively, the “LECG Parties”); and Great Hill Investors, LLC; Great Hill Equity Partners III, LP; Great Hill Partners GP III, LP; GHP III, LLC; Christopher S. Gaffney; John G. Hayes and Matthew T. Vettel (collectively, the

“Great Hill Parties”) (all collectively, the “Parties”), by and through their respective counsel of record, that pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii):

1. All claims against all parties to the above-captioned action are hereby dismissed with prejudice. Specifically, Plaintiffs hereby dismiss with prejudice their lawsuit against the LECG Parties and the Great Hill Parties in the United States District Court for the Northern District of California in this case known as, *Chang v. LECG Corporation Deferred Compensation Plan for Employees*, Case No. 11-cv-2619-JSW, alleging violations of the Employee Retirement Income Security Act, 29 U.S.C. § 1001, et seq (“ERISA”) with respect to the Plaintiffs’ participation in the LECG Corporation Deferred Compensation Plan for Employees and the LECG Corporation Deferred Compensation Plan For Independent Contractors (the “Plans”), breaches of contract and fiduciary duties, and other claims.

2. Each party shall bear its own attorneys’ fees and costs.

3. This matter is concluded in its entirety and shall be dismissed.

4. Execution and filing of this Stipulation of Dismissal with Prejudice and [Proposed] Order by counsel for all parties constitutes a dismissal of this lawsuit, with prejudice, effective upon entry by the Court, pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii). Any and all remaining issues are waived.

Respectfully submitted,

Dated: February 21, 2013

/s/ James P. Baker

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-and-

Dated: February 21, 2013

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Committee, Steven Samek, and Warren Barratt

-and-

Dated: February 21, 2013

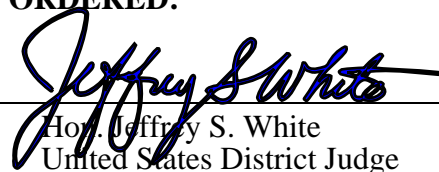
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PURSUANT TO THIS STIPULATION, IT IS SO ORDERED:

Dated: February 21, 2013


Hon. Jeffrey S. White
United States District Judge